

Please complete in typescript, or in bold black capitals. CHFP

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

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	Company	Nun

Number 2904587 Company Name in full RAILTRACK PLC

	Day Month Year
Date of termination of appointment	0 1 1 2 0 0 0
as director	as secretary as secretary As secretary As secretary As secretary As secretary As a director and secretary mark both boxes.
NAME *Style / Title	MR *Honours etc
Please insert letails as Forename(s) previously	DAVID CHRISTOPHER
otified to Surname	Moss
Companies House.	Day Month Year
†Date of Birth	117 014 1914 6

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Date (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE Form revised 1999 24/11/00

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MR CRAWFORD

RAILTRACK PLC

RAILTRACK HOUSE EUSTON SQUARE

LONDON NAI ZEE Tel

0207 557 8124

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh